



California Regional Water Quality Control Board

Santa Ana Region



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Secretary for
Environmental Protection

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Arnold Schwarzenegger
Governor

AGENDA ANNOUNCEMENT

REGIONAL BOARD MEETING

Friday, August 25, 2006

9:00 A.M.

Orange County Sanitation District

10844 Ellis Avenue

Fountain Valley

NOTICE

Changes and postponements that may occur to this agenda will be placed on our website and automatically forwarded to those who subscribe to our electronic mailing list. Anyone wishing to subscribe to our electronic agenda mailing list may do so, as follows: go to www.waterboards.ca.gov/santaana/ and choose "Subscribe to Electronic Mailing Lists" from the homepage. Those who are not subscribers should visit our website prior to the board meeting date.

Supporting documents for agenda items are now posted on our website at least 7 days prior to the scheduled meeting. To view or download the documentation, go to www.waterboards.ca.gov/santaana/ and select the item of interest.

1. **Introductions**
2. **Public Forum** - Any person may address the Board at the commencement of the meeting on any matter within the Regional Board's jurisdiction and not related to an item that is to be considered separately. The Regional Board Chair requests that each person addressing the Regional Board observe a three-minute time limit.
3. **[Approval of the minutes of the Regular Meeting of July 14, 2006.](#)**
{Felipa Carrillo 951/782-3285 fcarrillo@waterboards.ca.gov}
4. **Consideration of Consent Calendar Items.** Items marked with an asterisk are expected to be routine and non-controversial. The Regional Board will be asked to approve these items at one time without discussion. If any interested party, Board Member or staff requests that an item be removed from the calendar, it will be taken up in the order shown.

5. [County of Orange Ocean Water Protection Program Update](#) - Larry Honeybourne, County of Orange Health Care Agency, will present an update concerning Orange County ocean waters protection matters. (Information item).
{Gerard J. Thibeault 951/782-3284 gthibeault@waterboards.ca.gov}
- *6. [Appeal of Staff's Denial of an Exemption from the Minimum Lot Size Requirement](#) - Ruben Gonzales, 4968 Marlatt Street, Mira Loma, Riverside County - APN 159-162-006
{Jun Martinez 951/782-3258 jmartirez@waterboards.ca.gov}
- *7. [Appeal of Staff's Denial of an Exemption from the Minimum Lot Size Requirement](#) - David and Deborah O'Hara, 12977 Club Drive, Redlands, San Bernardino County - APN 0300-361-03
{Jun Martinez 951/782-3258 jmartirez@waterboards.ca.gov}
- *8. [Appeal of Staff's Denial of an Exemption from the Minimum Lot Size Requirement](#) - Timothy Dunlap, 11585 Ponderosa Drive, Fontana, San Bernardino County - APN 0236-261-01
{Jun Martinez 951/782-3258 jmartirez@waterboards.ca.gov}
- *9. [Rescissions](#) - Orders for the following facilities are proposed to be rescinded because the facility is closed and no longer in operation or because the facility is regulated under a general permit.
- | <u>Order Number</u> | <u>Facility Name</u> | <u>Location</u> |
|---------------------|---|----------------------------------|
| 01-23 | Metropolitan Water District of Southern California, Robert B. Diemer Filtration Plant | Yorba Linda |
| 84-25 | Dave Eshelman
dba Eshelman Meat Company,
Fontana | Fontana
San Bernardino County |
- *10. [General Permits](#) – Staff will provide a list of all new permittees recently enrolled under the Region's general permits (information item).
{Jun Martinez 951/782-3258 jmartirez@waterboards.ca.gov}
- *11. [Waste Discharge Requirements for Fortland Development, Inc., Tract 31957 \(a.k.a. Lake Elsinore Highlands\)](#) - Issuance of requirements for discharges of fill to an isolated ephemeral drainage that is a water of the State, as part of the construction of a single-family residential development in the City of Lake Elsinore. The isolated waters are not within federal jurisdiction.
{Mark Adelson 951/782-3234 madelson@waterboards.ca.gov} Order No. R8-2006-0062
- *12. [Amendment of Waste Discharge Requirements for Lamb Canyon Sanitary Landfill, Riverside County, Order No. 81-127](#) - Allows the acceptance of treated wood waste and other designated wastes in the lined portions of the Landfill.
{Dixie B. Lass 951/782-3295 dlass@waterboards.ca.gov} Order No. R8-2006-0054
13. [Renewal of Waste Discharge Requirements for the AES Huntington Beach, L.L.C.'s Huntington Beach Generating Station, Huntington Beach, NPDES No. CA0001163](#) – Discharge of up to 514 million gallons per day of cooling water to the Pacific Ocean.
{Jun Martinez 951/782-3258 jmartirez@waterboards.ca.gov} Order No. R8-2006-0011



14. [Issuance of Waste Discharge Requirements for the Poseidon Resources \(Surfside\) L.L.C.'s Seawater Desalination Facility at Huntington Beach, NPDES No. CA8000403](#) – Authorizing the discharge of 56.59 million gallons per day of process wastewaters from the Seawater Desalination Facility into the Pacific Ocean.
{Jun Martinez 951/782-3258 jmartinez@waterboards.ca.gov} Order No. R8-2006-0034
15. [Newport Bay/San Diego Creek Watershed Nutrient Total Maximum Daily Load \(TMDL\) Regional Monitoring Program \(RMP\)](#) - Board staff will present and recommend for Regional Board approval Resolution No. R8-2006-0063, which would revise and update portions of the RMP. (Action Item).
{Wanda M. Cross 951/782-4468 wcross@waterboards.ca.gov}
16. [Status Report on Rialto-Colton-Fontana Perchlorate Investigation](#) - Staff will provide an update on the progress of investigation of perchlorate pollution in this area (information item).
{Robert Holub 951/782-3298 rholub@waterboards.ca.gov}
17. [Hazardous Waste Incident Report](#) – Lists of such incidents will be provided to the Regional Board. (information item).
{Kurt V. Berchtold 951/782-3286 kberchtold@waterboards.ca.gov}
18. [Underground Storage Tanks Site Closure Report](#) – Staff will provide to the Board a list of site closures that have occurred within the Region as required by the California Underground Storage Tank Regulations, Title 23, Article 11, Section 2728(d). (Information item).
{Kenneth R. Williams 951/782-4496 kwilliams@waterboards.ca.gov}
19. [Underground Storage Tanks Corrective Action Plans](#) – Staff will provide a list of sites where Corrective Action plans have been submitted within the Region as required by the California Underground Storage Tank Regulations, Title 23, Article 11, Section 2728. (information item)
{Kenneth R. Williams 951/782-4496 kwilliams@waterboards.ca.gov}
20. [Executive Officer's Report](#) (information item).
{Gerard J. Thibeault 951/782-3284 gthibeault@waterboards.ca.gov}
21. [Regional Board Member Communications](#) — Board Members may discuss meetings, communications, correspondence, or other items of general interest relating to matters within the Regional Board's jurisdiction. There will be no voting or formal action taken.
22. [Closed Session](#): At any time during the regular session, the Regional Board may adjourn to a closed session to consider litigation, personnel matters, or to deliberate on a decision to be reached based upon evidence introduced during a hearing. Discussion of litigation is within the attorney/client privilege and may be held In closed session.

Authority: Government Code Section 11126 (a), (c)(3), and (e). Items, which may be discussed in closed session by the Board, include litigation related to:

1. Stringfellow Hazardous Waste Site litigation.
2. Venus Laboratories, Inc. v. California Regional Water Quality Control Board Santa Ana Region, Orange County Superior Court, Case No. 05 CC 07012.
3. Pending or potential litigation.
4. Following a hearing, the Regional Board may meet in closed session to deliberate on a decision to be reached in a proceeding before it.



23. Adjournment to the regular meeting of October 13, 2006, at 9:00 a.m., at Eastern Municipal Water District, 2270 Trumble Road in Perris.

NOTICES

Any person who has a disability and requires reasonable accommodation to participate in this Regional Board Meeting should contact Felipa Carrillo at fcarrillo@waterboards.ca.gov or at 951/782-3285 no later than ten (10) days prior to meeting.

Any person interested in obtaining information and/or providing input regarding pending applications for Water Quality Standards Certification under Section 401 of the Federal Clean Water Act, may do so by contacting Mark G. Adelson at 951/782-3234.

The Board and the staff welcome information on pertinent matters, but comments at the meeting should be brief (no more than three minutes, whenever possible) and directed to specifics of the case to enable the Board to take the appropriate action. In all instances, time limits shall be at the discretion of the Chair.

